

**ADVISORY BOARD ON RESPIRATORY CARE**  
**Minutes**  
**February 7, 2006**

The Advisory Board on Respiratory Care scheduled to meet on Tuesday, February 7, 2006 at 1 p.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia did not have a quorum due to last minute cancellations and could not conduct business.

**MEMBERS PRESENT:** Bonnie McQuaid, RRT, Vice-Chair

**MEMBERS ABSENT:** Brian Walsh, RRT, Chair-  
Brian Wilson, RRT  
John P. Osborn, MD  
Rev. William Egelhoff

**STAFF PRESENT:** William L. Harp, M.D., Executive Director  
Ola Powers, Deputy Executive Director of Licensing  
Elaine Yeatts, Senior Regulatory Analyst  
Nicole Gordon, Recording Secretary  
Colanthia Morton, Operations Manager

**GUESTS PRESENT:** None

**CALL TO ORDER**

**Bonnie McQuaid called the meeting to order.**

**ROLL CALL**

Roll was called. A quorum was not present.

**APPROVAL OF MINUTES OF NOVEMBER 29, 2005**

No action.

**ADOPTION OF AGENDA**

No action

## **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

### **#1. Current Legislation - 2006 Session of the General Assembly**

Ms. Yeatts presented and explained new legislation affecting the Department of health Professions, the Board of Medicine and the Advisory Board on Respiratory Care.

### **#2. Active practice requirement for licensure/reinstatement – Sections 18VAC85-40-40(5) and 18VAC85-40-10.**

No review or action taken.

### **#3. Periodic Review of all regulations – 18VAC85-40-10 et seq.**

No review or action taken.

### **#4. On-Line Newsletter**

A sample newsletter was reviewed. No action was taken.

### **#5. Travel Voucher website**

Ms. Morton explained the process for using online travel reimbursement forms.

## **ANNOUNCEMENTS**

Dr. Harp suggested an ad hoc committee of the Advisory Board meet to review regulations sometime in April, possibly in Charlottesville. A survey of the board will be conducted.

## **NEXT SCHEDULED MEETING**

June 6, 2006

## ADJOURNMENT

---

Bonnie McQuaid, RRT, Vice-Chair

---

William L. Harp, M.D.  
Executive Director

---

Ola Powers,  
Deputy Executive Director, Licensing